

BOARD OF MADISON COUNTY COMMISSIONERS
October 21, 2008 MINUTES

On Tuesday, October 21, 2008, a meeting of the Board of Madison County Commissioners came to order at 10:10 a.m. in the Commissioners' Conference Room of the Madison County Courthouse in Virginia City, Montana, with Commissioners David Schulz, Jim Hart, and Marilyn Ross present.

Marilyn Ross moved to approve the October 14, 2008, minutes with corrections. Jim Hart seconded the motion. All voted aye and the motion carried.

Those people in attendance at the meeting were Jim Jarvis, Chris Mumme, Shelly Burke, Deb Bradley, Vicki Tilstra, and Steve DiGiovanna.

Elias Mill Gulch and Perkins Mill Gulch Minor Subdivisions: Jim Jarvis, Planner II, met with the Board to discuss preliminary plats for both Elias Mill Gulch Minor Subdivision and Perkins Mill Gulch Minor Subdivision. Both plats were reviewed by the Board at the previous meeting but because of questions regarding special conditions the Board tabled the decision to have more time to further review the conditions. Following much discussion, Marilyn Ross moved to approve the preliminary plats for both Elias Mill Gulch Minor Subdivision and Perkins Mill Gulch Subdivision, both located approximately 4.2 miles east of Laurin, Montana, along Mill Gulch Road, in Section 36, Township 5 South, Range 4 West, with changes to Conditions 13 and 14 for both subdivisions, related to the availability of water and fencing regulations; with the inclusion of a foot note stating that "A plat covenant may be modified in accordance with the procedures established by the subdivision covenants and/or bylaws and with the consent of the Board of County Commissioners." Jim Hart seconded the motion. All voted aye and the motion carried.

DES Payroll Authorization: Chris Mumme, Director of Emergency Management, met with the Board to discuss an authorization form from the Montana DES for a change of salary. Jim Hart moved to approve the Payroll Authorization Form, Montana Disaster and Emergency Services Division, effective July 1, 2008, changing the rate of pay for Christopher W. Mumme from \$15.18 per hour to \$18.97 per hour. Marilyn Ross seconded the motion. All voted aye and the motion carried.

Juvenile Accountability: Jim Hart moved to accept the State of Montana, Board of Crime Control, Grant Award, Subgrant 08-A15-90386, for the Juvenile Accountability Management Program, in the amount of \$24,499, for the period of October 1, 2008, through September 30, 2009. Marilyn Ross seconded the motion. All voted aye and the motion carried.

Airports – Ennis Airport Improvements: Marilyn Ross moved to approve the request for reimbursement from the Federal Aviation Administration for Big Sky (Ennis) Airport Improvements (AIP 3-30-0090-010-2008) in the amount of \$477,154. Jim Hart seconded the motion. All voted aye and the motion carried. Jim Hart moved to approve the request for reimbursement from the Federal Aviation Administration for Big Sky (Ennis) Airport Improvements (AIP 3-30-0090-011-2008) in the amount of \$86,625. Marilyn Ross seconded the motion. All voted aye and the motion carried.

Office Space: The Board discussed options for County office space. David Schulz noted that the Facilities Advisory Committee supported purchasing the Lee Property in Virginia City to use as County office space by a thirteen to one vote; that Steve Weddle is working on a plan for additional parking; and that the Town of Virginia City will discuss a variance for that property at their meeting on October 23, 2008.

Cell Phones: The Board discussed the use of County cell phones and the fact that some employees use personal cell phones rather than County issued phones for County business. Jim Hart stated that a member of his road crew had broken his personal cell phone while using it for County business. Jim will authorized payment to his employee for a replacement phone and the Board will review cell phone usage when contracts expire in July.

McGarry Property Tax Notice: Shelly Burke, Treasurer, met with the Board to discuss a Property Tax Statement that was sent to Laree McGarry for property that had been purchased by Madison County for use by the Fairgrounds. After discussion, Marilyn Ross moved to forward the McGarry tax statement to the Fair Board for a one time payment. Jim Hart seconded the motion. All voted aye and the motion carried.

Shelly also discussed property shown to be owned by Universal Royal Apex, a company that no longer exists. Taxes for this property have been delinquent for three years. Shelly will contact a surveyor to research the boundaries of this property.

Twin Bridges Park District: Deb Bradley, Twin Bridges Park District, and Vicki Tilstra, Chief Financial Officer, met with the Board to discuss the budget for the Twin Bridges Park District. This budget included a special request for \$10,000. Deb explained that these funds would help to replace worn out play ground equipment at the Riverside Park in Twin Bridges. The Board will contact Barbie Durham, Grant Writer, about the possibility of using CTEP funds for the purchase of this equipment. Vicki Tilstra discussed the fiscal procedures followed by Madison County special districts. Election of Board members was also discussed.

Public Discussion: Steve DiGiovanna, Communications Coordinator, was present at the meeting to discuss Reverse 911. Steve stated that he had attended training on the use of Reverse 911 and that he had contacted CenturyTel for activation. Steve and the Board also discussed radio frequencies and coverage in the County.

Claims: The Board approved claims.

TSEP Bridge Projects: David Schulz stated that the Cherry Creek Bridge has been removed and a temporary bridge is in place; and that the crew has moved to the Coy Brown Bridge. Marilyn Ross moved to authorize payment of the Contractor's Application for Payment Number One in the amount of \$204,105.60 to Buck Construction, Inc., for work completed on the Coy Brown, Cherry Creek, & South Boulder bridge replacement projects. Jim Hart seconded the motion. All voted aye and the motion carried.

Public Health Board Resignation: With regret, Jim Hart moved to accept the resignation of Ralph Hamler from the Public Health Board and to advertise the vacancy. Marilyn Ross seconded the motion. All voted aye and the motion carried.

Bull Wheel Ranches Roads – Set Tour Date: Having reviewed a list of dates that the County Attorney is available to be present, the Board set the date of November 7, 2008, to travel to Bull Wheel Ranches to tour roads which have been petitioned to be re-aligned. The Board will notify those directly involved and advertise the tour.

Madison Valley Manor Resident Accounts Receivable: Having received a copy of a letter from the Madison Valley Manor Administrator regarding non-payment of services provided, Jim Hart moved to request the County Attorney to move forward with collection proceedings of accounts receivable of this Madison Valley Manor resident. Marilyn Ross seconded the motion. All voted aye and the motion carried.

With no further business the meeting was adjourned at 3:25 p.m.

David Schulz, Chairman
Board of Madison County Commissioners

Date Approved: October 28, 2008

Minutes prepared by:

Laurie Buyan, Administrative Assistant

Peggy Kaatz, Clerk and Recorder, Madison County